

Utah Board of Juvenile Justice Minutes	
Committee	Utah Board of Juvenile Justice
Date	Thursday, September 20, 2012
Time	8am – 9:30 a.m.
Location	Utah State Capitol Complex, Senate Bldg., Copper Room
Members Present	Pat Berckman, Donovan Bergstrom, Adam Cohen, Patrick Garcia, Gini Highfield, Anthony Johnson, Spencer Larsen, James Marchel, Judge James Michie, Van Nguyen, Troy Rawlings
Members Excused	Karen Crompton, Scott Jackson, Shirlee Silversmith, Pam Vickrey
Members Absent	Charri Brummer, Craig Dearden, Kaisa Kinikini, Nindy Le, Rachael Skidmore
Staff	Reg Garff, Jo Lynn Kruse, Cuong Nguyen Visitors: Matt Davis, Lisa Hutchison, Mindy Vanderloo
Agenda Item	Welcome and Chair's Report
Notes	Adam called the meeting to order. Reg introduced Lisa Hutchison from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) who is here to evaluate the CASP Grant. Patrick Garcia made the motion to approve the August meeting minutes. Jim Marchel seconded the motion which passed unanimously .
Agenda Item	Dissolve to Grant Review Subcommittee (2:50 tape)
Notes	Van Nguyen made the motion to dissolve into grant review subcommittee. Pat Berckman seconded the motion, which passed unanimously .
Agenda Item	Reconvene for Funding Recommendations (3:00 tape)
Notes	<p>Pat Berckman made the motion to reconvene. Judge Michie seconded the motion, which passed unanimously.</p> <p>UBJJ recommends funding five continuation projects, with conditions, as follows: University of Utah Criminal Justice Center, Outcome evaluation - \$54,614 Salt Lake County Youth Services, High-risk Substance Abuse Treatment - \$37,500 City of South Salt Lake, K-6 Delinquency Prevention - \$30,000 Community Education Partnership of West Valley City, Project StepUp - \$45,000 Asian Association of Utah, Refugee Family & Academic Support - \$40,500 Judge Michie made the motion to approve funding as discussed, including recommendations made by the Board. Gini Highfield seconded the motion, which passed unanimously. Pat Berckman abstained from voting on the Salt Lake Youth Services grant.</p>
Agenda Item	Committee & Other Reports (15:56 tape)
Notes	<p>Youth Committee/Do the Write Thing – Time ran out, put on October's agenda.</p> <p>DMC Committee – Troy Rawlings mentioned that Cuong recently made a presentation of DMC Data Analysis to the Utah Prosecution Council at their annual meeting. The information generated quite a bit of discussion. At the end of the meeting there were some individuals who volunteered to participate in local working groups.</p> <p>Funding Request - Reg received a letter from Salt Lake County Youth Services requesting \$1,000 to fund five scholarships to the <i>Critical Issues Conference</i>. Judge Michie made the motion to approve funding as requested. Troy Rawlings seconded the motion, which passed unanimously. Pat Berckman abstained.</p> <p>Grants to Colors of Success Inc. and the Center for Family Development have been terminated. The organizations were unresponsive to multiple requests for information as part of a fiscal monitoring visit.</p>
Next Meeting	The next meeting is the Annual Meeting, scheduled from 8am to 4pm, Thursday, October 18, 2012, Utah State Capitol Complex, Senate Bldg., Copper Room